MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, November 29, 2001 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K	C	S	S	В
S	M	L	G	F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1.	GT-2002-70	Union Electric Company, d/b/a AmerenUE – Order Approving Stipulation & Agreement – <i>Woodruff</i>
	as submitted.	
2.	TM-2002-71	AT&T and Charter Fiberlink-Missouri, LLC – Order Approving
		Transfer of Assets and Granting Waiver of Commission Rule
		4 CSR 240-33.150 – Register
	as submitted.	· ·
3.	TT-2002-235	MCI Metro Access Transmission Services – Order Suspending
		Tariff – Woodruff

--as submitted.
4. ER-2002-217 Citizens Electric Corporation – Suspension Order – Dippell
--as amended.

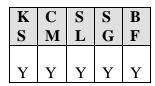
5. GR-2001-629 Laclede Gas Company – Order Approving Stipulation & GT-2001-662 Agreement – *Thornburg* --as amended.

Case Discussion

- 1. TO-2001-438 Southwestern Bell Telephone Prehearing discussion *Woodruff Discussed*.
- 2. TT-2002-108/TT-2002-130 Southwestern Bell Telephone Post-hearing discussion *Woodruff*
 - --Discussed.
- 3. ER-2001-684 AmerenUE Discussion of FERC activities *Mills* –-*Discussed*.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Executive Director Report *Quinn (Messina)*
 - --Discussed.
- 5. Personnel
 - --Voted to close.
 - --Discussed.



6.	Litigation – FERC Docket No. RT01-88, et al. – Missouri Comments on RTOs in the Midwest – <i>Proctor/Meyer/Anderson/Dottheim</i>		
	Discussed.		
	Chairman	-	
	Date Approved	-	

Y = Yea

N = Nay

A = Absent

X = Not Participating

P = Present